



## BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

### Notice of Regular Meeting

There will be a meeting of the Board of Directors of the Bethel Public Library on  
Monday, October 24, 2016 at 6:00 p.m.

Morse Conference Room  
Bethel Public Library  
189 Greenwood Avenue

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Please call the Library by 12:00 noon of the meeting day if you are unable to attend.  
794-8756 ext 6

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### AGENDA

- I. Call to order
  - Welcome new Board member
- II. Public input
- III. Correspondence & Announcements
- IV. Approval of Minutes from special meeting of October 3, 2016\*
- V. Treasurer's Report\*
- VI. Library Director's Report
- VII. Friends of the Library Report
- VIII. Unfinished Business
- IX. New Business
  1. Committee Reports
    - Policy Committee
      - Media Relations Policy\*
      - Services and Fee Policy\*
    - Development Committee
      - Wine Tasting wrap up
      - Future fundraisers
        - Wine Tasting 2017
        - Fairfield County Giving Day 2017
        - Other
    - Facilities Committee
    - Nominating Committee, election of\*
  2. Capital Plan FY 2017-18
  3. Library Director's Evaluation\*
    - Executive Session Anticipated
- X. Adjournment

\* Items may require a vote

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TOWN OF BETHEL  
TOWN CLERK